September 24, 2013

5:30 p.m.

Courthouse

### MINUTES:

# MEMBERS PRESENT:

## OTHERS PRESENT:

Commissioner Rhonda Allen Ernest Burgess Teresa Jolly Commissioner Carol Cook Dana Garrett Becky Shelton Commissioner Will Jordan Commissioner Jeff Phillips Commissioner Chantho Sourinho Commissioner Brad Turner

Chairman J. Jordan presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

#### MINUTES:

"Commissioner Sourinho moved, seconded by Commissioner Turner, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

## COMMUNITY CARE REPORT:

Commissioner Jeff Jordan, C

Chairman J. Jordan presented the September 5, 2013 Community Care minutes for the use and information of the Committee. Following discussion,

Chairman Jordan advised the Committee had been invited to hold one of its upcoming meetings at the Community Care facility and may do so in December or Spring.

# **HEALTH DEPARTMENT REPORT:**

Dana Garrett presented the Health Department report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Sourinho, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

Ms. Garrett next advised the General Assembly and Governor are taking money from the tobacco settlement and funding a three year Endowment Grant for smoking cessation including pregnancy smoking, second hand smoke and prevention in the middle school level. Ms. Garrett will advise further when she has more information.

# SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Turner, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

# BOARD OF EDUCATION REPORT:

No one representing the School Board was in attendance and Chairman Jordan advised there were no amendments or official business this month from the School Board.

# RESCHEDULE MEETING DATES:

With no objection from the Committee, the Health & Education Committee will meet October 29 at the Courthouse and December 4 at Community Care.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 5:53 p.m.

JEFF JORDAN, Chairman